



## ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonepat-131 001, (Haryana) India.  
Corporate Identity Number L35923HR1950PLC001614

**Date: 23<sup>rd</sup> May, 2018**

The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051  
FAX NO. 022-26598237/38

The Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400001  
FAX NO. 022-22721919/2037/2039/  
2041/2061

### **SUB: OUTCOME OF BOARD MEETING HELD ON 23<sup>RD</sup> MAY 2018**

Dear Sir,

The Board of Directors at their meeting held today (commenced at 5:00 P.M. and concluded at 8:00 P.M.) considered/approved/noted the following matters:

1. We regret to inform that the approval of Audited Standalone Financial Results and Audited Consolidated Financial Results for Quarter / Year ended 31.03.2018 under regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 was deferred and after deliberation, the Board of Directors directed to complete preparation of Audited Financial Results at the earliest possible.
2. Company shall continue its trend to opt not to submit quarterly / year to date consolidated financial results along with the Quarterly Financial Results for the quarter ending 30th June 2018, 30th September 2018 and 31st December 2018 under Regulation 33(3)(B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information in your record and oblige.

Thanking You

For ATLAS CYCLES (HARYANA) LIMITED

  
LALIT LOHIA  
COMPANY SECRETARY

Website : [www.atlasbicycles.com](http://www.atlasbicycles.com); E-mail : [companysecretary@atlascycles.co.in](mailto:companysecretary@atlascycles.co.in)

**LEADING PRODUCERS & EXPORTERS OF QUALITY BICYCLES**

Sonepat Office : Phones 091-130-2200001 to 2200006, Fax : 091-130-2200018 Gram : 'ATLAS', Sonepat